Jim Doyle Governor

Celia M. Jackson Secretary

# WISCONSIN DEPARTMENT OF REGULATION & LICENSING

1400 E Washington Ave PO Box 8935 Madison WI 53708-8935

Email: web@drl.state.wi.us Voice: 608-266-2112 FAX: 608-267-3816 TTY: 608-267-2416

#### MEDICAL EXAMINING BOARD MEETING

Health Research Center (HRC) Auditorium Medical College of Wisconsin 8701 Watertown Plank Road Milwaukee, WI

DRL Contact: Tom Ryan (608) 261-2378 October 20, 2010

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting items may be removed from the agenda. Please consult the meeting minutes for a summary of the actions and deliberations of the Board.

### 12:30 P.M.

# **OPEN SESSION**

- 1. Call to Order Roll Call
- 2. Declaration of Quorum
- 3. Approval of the Agenda (insert)
- 4. Approval of Minutes of September 15, 2010 (insert)
- 5. Welcome, Introductory Remarks and Overview of the MEB
  - > Dr. Kenneth Simons, MCW Dean of Graduate Medical Education Welcome
  - Celia Jackson, Secretary, Department of Regulation and Licensing Powerpoint presentation
    - Overview of Medical Examining Board and Department
    - o Physician Assistance Program
- 6. Case Presentations

Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s) in the Matter of:

- > Andrew Beutin, MD
  - ➤ <u>APPEARANCE</u> Attorney Sandra Nowack
  - Case Advisor Lamarr Franklin
- Alfred Neuhoff, MD
  - ➤ <u>APPEARANCE</u> Attorney Sandra Nowack
  - Case Advisor Sheldon Wasserman
- Leonas P. Sulas, MD
  - > <u>APPEARANCE</u> Attorney Pamela Stach
  - Case Advisor Raymond Mager
- 7. Sujatha Kailas, Chair, Medical Examining Board Powerpoint Presentation
  - o MEB cases
  - o 2009 Wisconsin Act 38
- 8. Items Received After Mailing of Agenda
  - a. Presentation of Proposed Stipulations and Final Decisions and Orders
  - b. Presentation of Proposed Decisions
  - c. Petitions for Re-hearing
  - d. Petitions for Summary Suspension
  - e. Petitions for Extension of Time in Cases
  - f. Requests for Disciplinary Proceeding Presentations
  - g. Appearances from Requests Received or Renewed
  - h. Speaking Engagement, Travel and Public Relation Requests

- i. Application Issues
- j. Examination Issues
- k. Continuing Education Issues
- 1. Practice Questions
- 9. Items for Board Discussion
  - a. Wis. Admin. Code Chapter MED 10 Rule Review Workgroup Report Gene Musser (insert)
  - b. Maintenance of Licensure and Continuing Medical Education Review of Board Activity (insert) Raymond Mager
  - c. Legislative Activity Sheldon Wasserman
- 10. Administrative Matters
  - a. Board Chair, Vice Chair and Public Member Training December 2, 3
- 11. Screening Panel Report Number and any special issues
- 12. Informational Item(s) (insert)
- 13. Public Comment(s)
- 14. Other Business

#### CLOSED SESSION

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

Deliberation on Stipulation(s)

- > CS-1 Andrew Beutin, MD (insert)
  - ➤ Case Advisor Lamarr Franklin
  - ➤ CS-3 Alfred Neuhoff, MD
  - ➤ Case Advisor Sheldon Wasserman
- > CS-2 Leonas P. Sulas, MD (insert)
  - Case Advisor Raymond Mager

CS-4 Petition for Approval of Medical Practice – David B. Gattuso, MD (insert)

Deliberation of Complaints

Deliberation of Administrative Warnings

> CS-5 09 MED 426 (insert)

Deliberation of Items Received in the Bureau after Preparation of Agenda

- a. Proposed Stipulations
- b. Proposed Decisions and Orders
- c. Objections and Responses to Objections
- d. Complaints
- e. Petitions for Summary Suspension
- f. Remedial Education Cases
- g. Petitions for Extension of Time
- h. Administrative Warnings
- i. Matters Relating to Costs
- j. Appearances from Requests Received or Renewed
- k. Examination Issues
- 1. Application Issues
- m. Monitoring Cases
- n. Impaired Professional Procedure Cases

# Monitoring

Consulting with Legal Counsel

Division of Enforcement – Meeting with Individual Board Members

Division of Enforcement – Case Status Reports and Case Closings

Ratifying Licenses and Certificates

# **OPEN SESSION**

#### RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session if Voting is Appropriate

# 4:30 P.M. FOLLOWING CONCLUSION OF THE BOARD MEETING SOCIAL GATHERING AND BOARD DINNER FIREFLY 7754 HARWOOD AVE WAUWATOSA WI

Following the meeting, a quorum of the Medical Examining Board will meet for a social gathering and dinner. No Board business will be discussed.

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.